

PO 1000106869

GEORGE TRENNEN BUSH CPA & CO., P.A.

205 Avenue K, S.E.
Winter Haven, Florida 33880
(863) 401-8866
Fax (863) 401-8503

Member
Florida Institute Of
Certified Public Accountants

Member
American Institute Of
Certified Public Accountants

October 31, 2001

PLEASE BE ADVISED

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-10/19/01--01018--015
*****78.75 *****78.75

WE HAVE A NEW ADDRESS

205 Avenue K, S.E.
Winter Haven, Fl. 33880

ALL PHONE NUMBERS ARE THE
SAME!!!!!!!!!!!!!!!!!!!!!!

6

D. WHITE NOV - 6 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 2001

GEORGE TRENEN BUSH
221 AVENUE O, SW
WINTER HAVEN, FL 33880

SUBJECT: DEPENDABLE PHLEBOTOMY SERVICE, INC.
Ref. Number: W01000024396

We have received your document for DEPENDABLE PHLEBOTOMY SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please have the registered agent designated in Article VI (George Trenen Bush) sign acceptance and delete James D. Huie's name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 001A00058117

FILED
01 NOV -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DEPENDABLE PHLEBOTOMY SERVICE, INC.

The undersigned incorporator hereby certifies to the following in order to form a corporation for a profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **DEPENDABLE PHLEBOTOMY SERVICE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - PRINCIPAL OFFICE

The principal office of this corporation is 2505 McCranie Place, Lakeland, Florida 33801 and the corporate mailing address is at 2505 McCranie Place, Lakeland, Florida 33801.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 221 Avenue O, S.W., Winter Haven, Florida 33880, and the name of the initial registered agent at that address is JAMES D. HUIE.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individuals constituting the original Board shall be:

SANDRA W. COPELAND
2505 MCCRANIE PLACE
LAKELAND, FL 33801

APRIL PARKS
102 LANDINGS WAY APT#9B
WINTER HAVEN, FL 33880

ARTICLE VIII - INCORPORATOR

JAMES D. HUIE is the person signing these Articles of Incorporation.

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

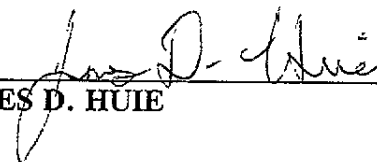
ARTICLE X - NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that

any director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

ARTICLE XII - AMENDMENT

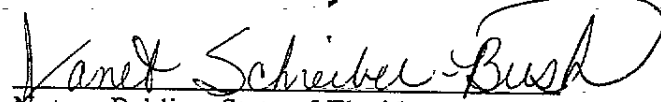
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


JAMES D. HUIE

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared JAMES D. HUIE, (☒) who is personally known to me or (☐) who has produced _____ as identification, known to me to be the incorporator of DEPENDABLE PHLEBOTOMY SERVICE, INC., and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 1st day of October, 2001.


Notary Public - State of Florida
My Commission Expires:
My Commission No.



Janet Schreiber-Bush
Commission # CC 963598
Expires Aug. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

01 NOV -5 AM 11:00


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First -- that DEPENDABLE PHLEBOTOMY SERVICE, INC., desiring to organize under the laws of the State of Florida, has named JAMES D. HUIE, of 221 Avenue O, S.W., Winter Haven, Florida 33880, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



JAMES D. HUIE
Registered Agent